



# ENGLAND

INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

March 27, 2013

**Commissioners:**

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Scott Linzay

CITY OF  
ALEXANDRIA  
Thomas Antoon  
Curman Gaines  
Bart Jones

CITY OF  
PINEVILLE  
Brady Baudin

TOWNS  
Richard Bushnell

CHAMBER OF  
COMMERCE  
Mike Johnson  
Charles Weems

**AWARDS:**

Wildlife Habitat Council  
Reuse Award OakWing Project

DOT  
F.A.A./DBE Award

E.P.A./DEQ  
Ready for Reuse Award

F.A.A.  
SWR Airport Safety Award

N.A.I.D.  
Facility of the Year

Office of Secretary  
of Defense Award for  
Base Redevelopment

F.A.A.  
LA Airport of the Year

N.A.I.D.  
Excellence Marketing Award

N.A.C.O.  
Achievement Award

## MEETING NOTICE

**TO:** Board of Commissioners, Public, Press and Media

**FR:** Brady Baudin, Chairman, England Authority

**RE: COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, March 28, 2013, at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as follows:

- 1) - FINANCE COMMITTEE
- 2) - AUDIT COMMITTEE
- 3) - LEGAL COMMITTEE
- 4) - ECONOMIC DEVELOPMENT COMMITTEE
- 5) - OPERATIONS COMMITTEE
- 6) - HUMAN RESOURCES COMMITTEE
- 7) - CAPITAL PROJECTS COMMITTEE

Adjournment of the first meeting will be immediately followed by the Call to Order for the second meeting, and so forth. Agendas for all meetings follow.

**\*\*The regular March monthly meeting of the Board of Commissioners will be held immediately following Committee Meetings in the England Authority Board Room. An agenda for the Board meeting follows.**

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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
March 28, 2013

**Members: Curman Gaines, Chairman; Charlie Weems, Vice-Chairman;**  
Richard Bushnell, Bart Jones  
**AGENDA**

1. To receive schedule of paid invoices for the month of February, 2013. (*Information Binder Index #2*)
2. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
March 28, 2013

**Members: Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;**  
Richard Bushnell, Charlie Weems  
**AGENDA**

1. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**  
March 28, 2013

**Members: Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;**  
William Barron, Richard Bushnell, Bart Jones, Dennis Frazier

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February, 2013. (*Information Binder Index #3*)
  2. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C. for the period of January 2013 to February 2013. (*Information Binder Index #4*)
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
March 28, 2013

**Members: William Barron, Chairman; Curman Gaines, Vice-Chairman;**  
Tommy Antoon, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones, Scott Linzay, Charlie Weems

**AGENDA**

1. Motion authorizing the Executive Director to execute termination of lease between the EEIDD and LaCapitol Federal Credit Union for the land LaCapitol's building sits upon. (*Information Binder Index #5*)
2. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport. (*Information Binder Index #6*)
3. Motion to adopt a resolution to declare the intention of the Board of Commissioners of the England Economic and Industrial Development District to amend the boundaries of the England Subdistrict No. 2; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. (*Information Binder Index # 7*)
4. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
March 28, 2013

**Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;**  
Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

**AGENDA**

1. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**  
March 28, 2013

**Members: Bart Jones, Chairman; Scott Linzay, Vice-Chairman;**  
Tommy Antoon, Curman Gaines, Mike Johnson, Charlie Weems

**Agenda**

1. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**

March 28, 2013

**Members: Scott Linzay, Chairman; Richard Bushnell, Vice-Chairman;**

William Barron, Dennis Frazier, Mike Johnson, Bart Jones

**AGENDA**

1. Motion to authorize Executive Director to execute contract with Jones Bros. Enterprises Incorporated for the Rehabilitation of Taxiway A, A1, A2 and A3 in the amount of \$1,762,381.48 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #8*)
  
  2. To hear status report on:
    - a. Part 150 Noise Program
      1. Property Acquisition
    - b. Runway 18/36
      1. Extension
    - c. Taxiway A Rehabilitation
    - d. Southramp Rehabilitation
    - e. Old Fuel Farm Demolition
    - f. Approach Runway 14 Tree Clearing
  
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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• THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

*Brady Baudin, Chairman*  
*Bart Jones, Vice Chairman*  
*Scott Linzay, Secretary/Treasurer*  
*Tommy Antoon*  
*William Barron*

*Richard Bushnell*  
*Dennis Frazier*  
*Curman Gaines*  
*Mike Johnson*  
*Charlie Weems*

*Jon Grafton, Executive Director*

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**REGULAR MEETING**  
**March 28, 2013**  
**England Authority Board Room**  
**AGENDA**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

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**E. Active Items**

1. Motion to approve Minutes of February 28, 2013, regular Board Meeting. *(Information Binder Index #1)*
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February, 2013. *(Information Binder Index #3)*
3. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C. for the period of January 2013 to February 2013. *(Information Binder Index #4)*
4. Motion authorizing the Executive Director to execute termination of lease between the EEIDD and LaCapitol Federal Credit Union for the land LaCapitol's building sits upon. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport. *(Information Binder Index #6)*
6. Motion to adopt a resolution to declare the intention of the Board of Commissioners of the England Economic and Industrial Development District to amend the boundaries of the England Subdistrict No. 2; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. *(Information Binder Index # 7)*

7. Motion to authorize Executive Director to execute contract with Jones Bros. Enterprises Incorporated for the Rehabilitation of Taxiway A, A1, A2 and A3 in the amount of \$1,762,381.48 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #8*)

## **ADDITIONS TO AGENDA**

(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report -**
  - a. Operations
  - b. Economic Development
  - c. DBE Report
  - d. Executive Director
- I. Public Comments or Questions**
- J. Adjourn**